



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 21, 2006 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, February 21, 2006
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from February 23, 2006 for County and Township Projects 1-6
    - 2) Request Approval of Resolution for the Establishment Of an Altered Speed Zone for CH 70 – White Oak Road 7-10
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) None
    - 2) Subdivision Cases:
      - a) Request Approval of Knob Hill Development, LLC, for a preliminary plan for the Knob Hill Acres P.U.D. which is located in Randolph Township immediately north of the White Tail Ridge Subdivision, immediately west of Old U.S. Route 51 and approximately ½ mile north of 525 North Road, File No. S-05-23. 11-13

- b) Request Approval of Richard Duane and Joan F. Johnson for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Duane Johnson Subdivision which is located in Downs Township at 3958 N. 2350 East Road, LeRoy, IL. S-06-05. 14-15

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Justice Committee
  - a) Request Approval to Apply for a County-owned Credit Card to be used by the Public Defender's Office – Public Defender's Office 16-17

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

- 1) Items to be Presented for Information:
  - a) General Report 18-22
  - b) Minutes of McLean County Regional Planning Commission Regular Meeting 23-25
  - c) Other

B. JUSTICE COMMITTEE – Chairman Renner

- 1) Items to be Presented for Action:
  - a) Request Approval to Accept a Grant from the Illinois Terrorism Task Force – E.M.A. 26-33
- 2) Items to be Presented for Information:
  - a) General Report 34-39
  - b) Other

- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 40-44
    - b) Other
- D. FINANCE COMMITTEE– Chairman Sorensen
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Approving the CDAP Revolving Loan Application for Boitnott Foods, Inc., d/b/a More For Less – County Administrator’s Office 45-121
    - b) Request Approval of a Budget Amendment for Grant Fund 0106, Provision for Improved Parking Lot Monitoring for the 200 W. Front Street Building – Health Department 122
    - c) Request Approval of a Resolution Amending the Fiscal Year 2006 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2006 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department 123-125
  - 2) Items to be Presented for Information:
    - a) General Report 126-136
    - b) Other
- E. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be Presented for Action:
    - a) Request Approval of an Intergovernmental Agreement between the City of Bloomington, the Town of Normal and the County of McLean for the East Side Highway Study 137-161
  - 2) Items to be presented for Information:
    - a) General Report 162-168
    - b) Other
- F. PROPERTY COMMITTEE – Chairman Bostic  
(*Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7F1)a*)
- 1) Items to Presented for Action:
    - b) Request Approval of Parking Lease between Central Illinois Arena Management and McLean County – Health Department and County Administrator’s Office 169-176
  - 2) Items to be Presented for Information:
    - a) General Report 177-180
    - b) Other

- G. Report of the County Administrator
  - 1) Items to be presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until April 18, 2006

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board